

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JANUARY 25, 2006, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT: Dr. Maria Reyes spoke on the expansion of the City Council district seat number. She felt the current structure did not allow for effective governance.

ADOPTION AGENDA

ITEM-1: Discussion of PROPOSED BALLOT MEASURES:

- A. Proposals submitted by the Public for the June 2006 Ballot
- B. Potential City Charter changes related to:
 - 1. Time allowed between special elections and run-off elections
 - 2. Time allowed when filling a vacancy by appointment
 - 3. Consolidation with a state-wide special election
 - 4. Clarification of term limits
 - 5. Clarification of the public's desire to allow write-in candidates in run-off elections

ACTION: Motion by Councilmember Madaffer, second by Council President Pro Tem Young, to defer consideration of all items to a future Rules Committee meeting for possible placement on the November 2006 ballot; docket also the following items for possible placement on the November 2006 ballot: ex parte reporting; size of City Council; salary setting; and City Auditor and Comptroller independence.

VOTE: 5-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea,

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Madaffer-yea

ITEM-2: Update from the Governmental Relations Department on the STATE INFRASTRUCTURE BOND PROPOSAL.

ACTION: Information only. No action taken.

ITEM-3: Report from the Council President and the City Attorney's Office on the REORGANIZATION OF THE COUNCIL MEETING ORDER.

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to approve Council President Peters' recommendation with the following changes:

- 1) Correctly identify that the public portion of the Council meeting begins at 10 a.m. with Closed Session beginning at 9 a.m.
- 2) Add an item to the order of Monday items indicating that "Public Testimony on Closed Session Items" follows the "Adoption Agenda."

VOTE: 5-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

Scott Peters
Council President